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BASIC AMENDMENT

INTERNATIONAL MORTGAGE PROFESSIONALS, INC.

Certificate of Status	0
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Amended
6-27-05

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

INTERNATIONAL MORTGAGE PROFESSIONALS, INC.

P0200001182.91

1. ARTICLE VIII of the Articles of Incorporation of INTERNATIONAL MORTGAGE PROFESSIONALS, INC., is amended to read as follows:

ARTICLE VIII

OFFICERS/DIRECTORS

The names and addresses of the officers of INTERNATIONAL MORTGAGE PROFESSIONALS, INC. are as follows:

LIOR PELED
1817 South Ocean Drive
Apt. 718
Hallandale Beach, FL 33009

President/Treasurer

DANA MORARU
1817 South Ocean Drive
Apt. 718
Hallandale Beach, FL 33009

Vice-President/Secretary

2. The foregoing amendment was adopted and approved by the shareholder of this corporation on June 17, 2005, all in accordance with section 607.1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment on June 17, 2005.



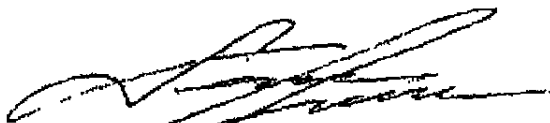
LIOR PELED, President/Treasurer

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DANA MORARU, Vice-President/Secretary

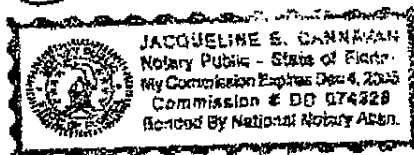
State of Florida
County of Broward

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgments, the foregoing instrument was acknowledged this 24 day of JUNE, 2005, by LIOR PELED and DANA MORARU who are personally known to me or who have produced _____ as identification.

Notary Public, State of _____

(SEAL)

My commission expires:



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